

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
Houston Division**

UNITED STATES OF AMERICA,

— v. —

BRIAN SWIENCINSKI, *et al.*,

Defendants.

No. 4:18-cr-00368

DEFENDANT (1), BRIAN SWIENCINSKI'S, SECOND AMENDED TRIAL EXHIBIT LIST

<u>EX. NO.</u>	<u>Date</u>	<u>Description</u>	<u>Beg. Bates</u>	<u>Offered</u>	<u>Objection</u>	<u>Admitted</u>
DX SWIEN 001	1/14/2012	Applied Pain Associates Check				
DX SWIEN 002	4/29/2013	Email from B Milosevic to S Breimeister and B Swiencinski re OmniPlus Cash Flow Projections - 66 Units	DOJ-SMUBSSB-212655			
DX SWIEN 003	2/20/2013	Email from B Swiencinski to C Ince re Wire	DOJ-SMUBSSB-78058			
DX SWIEN 004	7/1/2013	Email from V Redko to S Breimeister re AMP Due Diligence Update	DOJ-SMUBSSB213113			
DX SWIEN 005	8/1/2013	Email from B Swiencinski to D Milosevic				
DX SWIEN 006	12/4/2013	script for T Brickman				
DX SWIEN 007	12/4/2013	script for T Brickman for Multi Purpose Topical Scar Gel				
DX SWIEN 008		Intentionally left blank				
DX SWIEN 009		Intentionally left blank				
DX SWIEN 010		Intentionally left blank				
DX SWIEN 011	1/28/2014	Email from S Breimeister to M Moran re The Hawkins Group, signed document				

<u>EX. NO.</u>	<u>Date</u>	<u>Description</u>	<u>Beg. Bates</u>	<u>Offered</u>	<u>Objection</u>	<u>Admitted</u>
DX SWIEN 012	4/7/2014	Email from J Buckingham to B Swiencinski re "Info from Buck" - attaching "Susan_Dunkle_9.docx"				
DX SWIEN 013	4/7/2014	Susan_Dunkle_900001.docx				
DX SWIEN 014	4/15/2014	Email from J Buckingham to B Swiencinski re "Buck's list"				
DX SWIEN 015	4/17/2014	Email from J Buckingham to D Milosevic and B Swiencinski re "Jim Buckingham"				
DX SWIEN 016	4/17/2014	cot00001.png				
DX SWIEN 017	4/17/2014	cot00002.png				
DX SWIEN 018	7/14/2014	Email from acecard123@aol.com re Jim Buckingham (new RX)				
DX SWIEN 019	10/13/2014	Intentionally left blank				
DX SWIEN 020	11/18/2014	Email from G Ganuchau to T Pham re CVS/Caremark Suspension				
DX SWIEN 021	2/25/2015	Email from P Bailey to B Swiencinski re VIP List				
DX SWIEN 022	2/25/2015	Email from B Swiencinski to D Milosevic re Fwd: VIP List				
DX SWIEN 023		Intentionally left blank				
DX SWIEN 024		Intentionally left blank				
DX SWIEN 025		Intentionally left blank				
DX SWIEN 026	8/27/2015	Email from Breimeister to P Bailey re FW VIP List	Swiencinski-29			
DX SWIEN 027		Intentionally left blank				
DX SWIEN 028	9/30/2016	Underwood Termination Paperwork signed by Leo	Swiencinski-787			
DX SWIEN 029		Intentionally left blank				
DX SWIEN 030		Intentionally left blank				
DX SWIEN 031	4/28/2014	Email from S Breimeister to B Swiencinski re FW David Slater MD - 2 Scar RX's not on Spreadsheet				
DX SWIEN 032	5/12/2014	Email from L Hemmerling to B Swiencinski, et al, RE OmniPlus Pharmacy Metabolic Supplement-Marketing Material, etc...				
DX SWIEN 033	7/29/2014	Email from M Thorson to C Ince, et al, re Fwd InSitu Biologics				

<u>EX. NO.</u>	<u>Date</u>	<u>Description</u>	<u>Beg. Bates</u>	<u>Offered</u>	<u>Objection</u>	<u>Admitted</u>
DX SWIEN 034	7/22/2014	7222014 Confidential00001 - InSitu Biologics Investor Presentation				
DX SWIEN 035	8/6/2014	Email from L Luttrell to S Breimeister, et al, RE Dermatology Society opportunity for OmniPlus in DFW				
DX SWIEN 036	11/21/2014	Email from S Breimeister to B Swiencinski, and Herbst and Madrid FW Acne Cream flyer v.2				
DX SWIEN 037	11/21/2014	OmniPlus_Acne_Cream_v200002				
DX SWIEN 038	12/13/2013	Email from B Milosevic to S Breimeister re FW FDA Comments on New Compounding Law (Update)				
DX SWIEN 039	9/12/2014	Email from B Swiencinski to Spinecbj2 re Medical Opinion Letter	DOJ-SMUBSSB-218732			
DX SWIEN 040	2/24/2014	sharp@md-law.com_20140224_161902 Medical Opinion Letter	DOJ-SMUBSSB-218732			
DX SWIEN 041	9/22/2014	Email from E Duke to K Debruhi, et al, re from Evangelina Duke in LV re OMNI Pharmacy Commission Structure Clarification	DOJ-SMUBSSB-212656			
DX SWIEN 042	9/12/2013	Email from B Milosevic to D Milosevic and B Swiencinski re Dr. Arredondo	DOJ-SMUBSSB-216337			
DX SWIEN 043	8/19/2013	Email from S Breimeister to D Milosevic, et al re Pharms Cash Flow Projections and Corresponding Assumptions	DOJ-SMUBSSB-219597			
DX SWIEN 044	9/8/2014	Email from E Duke to S Breimeister, et al, RE PPM to Grant Cook	DOJ-SMUBSSB-221170			
DX SWIEN 045	9/9/2016	Email from A Sadler to S Breimeister, et al, RE New Licenses				
DX SWIEN 046	9/9/2016	Licensing Table V1100002				
DX SWIEN 047	9/9/2016	Email from A Sadler to N Buzzetta, et al, RE Single Licensing Map				
DX SWIEN 048	9/9/2016	Single_Licensing_Map_As_of_09_09_2016				
DX SWIEN 049	9/14/2016	Email from A Sadler to S Breimeister, Leonard Carr et al, RE Licenses				
DX SWIEN 050	9/14/2016	Licensing Table V1200002				
DX SWIEN 051	9/19/2016	Email thread between S Breimeister and J Whalen et al RE Drennan script pads				

<u>EX. NO.</u>	<u>Date</u>	<u>Description</u>	<u>Beg. Bates</u>	<u>Offered</u>	<u>Objection</u>	<u>Admitted</u>
DX SWIEN 052	10/3/2016	Email from A Sadler to S Breimeister, et al RE New Licenses				
DX SWIEN 053	10/3/2016	Licensing Table V1400002				
DX SWIEN 054		Intentionally left blank				
DX SWIEN 055	6/1/2015	Email from B Swiencinski to Ince, Thorson, Babus Fwd: The Stark Law-Medicare Advantage Patients				
DX SWIEN 056		Intentionally left blank				
DX SWIEN 057	1/12/2017	Email from A Sadler to S Breimeister, et al, RE Kremco Arkansas				
DX SWIEN 058	1/12/2017	Licensing Table V1800002				
DX SWIEN 059	1/4/2016	Email thread between S Breimeister and M Dieter, et al, RE 12.31.15 Tech Metrics Final Dec 2015 Revenue Prior Comparison				
DX SWIEN 060	1/4/2016	December '15 Technician Metrics (Final)00003.xlsx				
DX SWIEN 061	2/23/2016	Email from S Breimeister to L Carr, et al, RE Compliance Memo to Field Reps				
DX SWIEN 062	2/23/2016	Compliance Memo - Sales Reps (2-16-16)00003.docx				
DX SWIEN 063	3/3/2016	Email thread between L Carr and B Swiencinski RE Field Compliance				
DX SWIEN 064	3/7/2016	Email thread between A Taylor and E Brady, Madrid, et al, RE Email for reps				
DX SWIEN 065	3/7/2016	Fortis-Advance Life Sciences(2)00002.xlsx				
DX SWIEN 066	1/29/2015	Email from W Black to B Madrid, et al, re Intuitive agenda (V.1) for training class at OmniPlus				
DX SWIEN 067	1/29/2015	Intuitive Health Training Agenda Houston00001				
DX SWIEN 068	2/23/2015	Email from W Black to B Madrid, et al, re Intuitive Refills for February - patients need their RX's				
DX SWIEN 069	2/23/2015	Tricare Refills for Feb00001.xlsx				
DX SWIEN 070	6/15/2015	Email from C Southard to W Black, et al, RE Medicare commissions for Intuitive Healthcare Solutions				
DX SWIEN 071	6/19/2015	Email from W Black to C Southard and S Breimeister re Fwd Dr. Fisher Louisiana - Investment questions				

<u>EX. NO.</u>	<u>Date</u>	<u>Description</u>	<u>Beg. Bates</u>	<u>Offered</u>	<u>Objection</u>	<u>Admitted</u>
DX SWIEN 072	10/31/2014	Email from S Breimeister to R McAda, forwarding email from Gil, RE FW OmniPlus Pharmacy-CVSCaremark Audit	DOJ-SMUBSSB-218813			
DX SWIEN 073	3/1/2014	Email from B Swiencinski to D Kearney @md-law.com re DEBRUHL Billing Statement 2-2014	DOJ-SMUBSSB-213970			
DX SWIEN 074	6/10/2014	Email from L Carr to B Milosevic, et al, re Minutes of Management Committee Meeting	Swiencinski-454			
DX SWIEN 075	6/10/2014	OmniPlus - management meeting minutes 2014-06-10.docx	Swiencinski-455			
DX SWIEN 076	6/16/2014	Email from L Carr to S Breimeister RE Express Scripts MEDCO Change in Compound Reimbursement Policy	Swiencinski-457			
DX SWIEN 077	6/16/2014	ESI email to reps (clean)	Swiencinski-459			
DX SWIEN 078	6/16/2014	ESI email to reps (marked)	Swiencinski-460			
DX SWIEN 079	6/27/2014	Email from L Carr to Leonard.carr@gmail.com RE OOMPS Licenses	Swiencinski-461			
DX SWIEN 080	6/27/2017	OOM Licenses.pdf	Swiencinski-462			
DX SWIEN 081	6/27/2014	Email from L Carr to Leonard.carr@gmail.com RE Minutes and Agendas	Swiencinski-467			
DX SWIEN 082	6/5/2014	OmniOneMed - meeting minutes 2014-06-05.docx	Swiencinski-468			
DX SWIEN 083	6/17/2014	OmniPlus - management meeting agenda 2014-06-17.docx	Swiencinski-469			
DX SWIEN 084	6/24/2014	OmniPlus - management meeting agenda 2014-06-24.docx	Swiencinski-470			
DX SWIEN 085	6/3/2014	OmniPlus - management meeting minutes 2014-06-03.docx	Swiencinski-471			
DX SWIEN 086	6/10/2014	OmniPlus - management meeting minutes 2014-06-10.docx	Swiencinski-473			
DX SWIEN 087	6/17/2014	OmniPlus - management meeting minutes 2014-06-17.docx	Swiencinski-475			
DX SWIEN 088	6/30/2014	Email from L Carr to Leonard.carr@gmail.com RE 6-24 minutes draft	Swiencinski-478			
DX SWIEN 089	6/24/2017	OmniPlus - management meeting minutes 2014-06-24 DRAFT.docx	Swiencinski-479			
DX SWIEN 090	7/1/2014	Email from L Carr to B Milosevic, et al, re Agenda for Today's Meeting	Swiencinski-482			

<u>EX. NO.</u>	<u>Date</u>	<u>Description</u>	<u>Beg. Bates</u>	<u>Offered</u>	<u>Objection</u>	<u>Admitted</u>
DX SWIEN 091	7/1/2014	OmniPlus - management meeting agenda 2014-07-01.docx	Swiencinski-483			
DX SWIEN 092	7/1/2014	Email from L Carr to C Miller RE New Membership Application	Swiencinski-485			
DX SWIEN 093	7/1/2014	OOMPS PCCA Application 07-01-14.pdf	Swiencinski-486			
DX SWIEN 094	7/10/2014	Email from L Carr to J Vaughn re Contact info for Pharms LLC	Swiencinski-498			
DX SWIEN 095	7/8/2014	Reps Spreadsheet for ADP 7-8-14 (sent to ADP).xlsx	Swiencinski-499			
DX SWIEN 096	8/26/2014	Email from L Carr to B Milosevic, et al, RE Questions on Tricare	Swiencinski-501			
DX SWIEN 097		01-OmniPlus-cover				
DX SWIEN 098		02-OmniPlus Metabolic Supplements				
DX SWIEN 099		03-OmniPlus-Pracasil Plus Studies PCCA	Swiencinski-788			
DX SWIEN 100		04-OmniPlus-The power of PracaSil Plus	Swiencinski-802			
DX SWIEN 101		05-OmniPlus-Practitioners Guide to Pracasil Plus	Swiencinski-805			
DX SWIEN 102		06-OmniPlus Release 3 New Compounds	Swiencinski-810			
DX SWIEN 103		07-OmniPlus Acne Cream	Swiencinski-811			
DX SWIEN 104		08-OmniPlus-Scalp 3 for Hair Regrowth	Swiencinski-812			
DX SWIEN 105		09-OmniPlus-Topical Transhermal Emulsion Therapies	Swiencinski-814			
DX SWIEN 106		10-OmniPlus-Nutrient Correlation Matrices	Swiencinski-815			
DX SWIEN 107		11-OmniPlus-Lipoderm Studies	Swiencinski-827			
DX SWIEN 108	10/12/2015	Email from B Madrid to B Swiencinski re Patient (Ashley Neal)				
DX SWIEN 109	10/12/2015	Ashley Neal Script Form				
DX SWIEN 110		Kathleen L. DeBruhl & Associates, LLC, Bills				
DX SWIEN 111	12/1/2014	James Buckingham Check to Omni One Med "Co-Pay"	IIM-025			
DX SWIEN 112	12/20/2016	Surveillance of OmniPlus - Attachment 1				
DX SWIEN 113	8/1/2017	Surveillance of OmniPlus - Attachment 4				
DX SWIEN 114	8/1/2017	Surveillance of OmniPlus - Attachment 6				
DX SWIEN 115		Intentionally left blank				
DX SWIEN 116		Side x Side Photo of Brickman and Buckingham				

<u>EX. NO.</u>	<u>Date</u>	<u>Description</u>	<u>Beg. Bates</u>	<u>Offered</u>	<u>Objection</u>	<u>Admitted</u>
DX SWIEN 117	1/24/2016	Email from S Breimeister to B Swiencinski re Marco Moran - Termination Notices				
DX SWIEN 118	1/24/2016	3325_00100001 (Termination Notices) signed by Kathy and Scott				
DX SWIEN 119	2/10/2017	Box2-1228 Signature Card (Pharms Business Account) (redacted) Leo and Scott				
DX SWIEN 120	4/8/2014	Email between Marty and Brian re Terry's Gambling Debt				
DX SWIEN 121	9/4/2014	Email from L Carr to D Milosevic, et al, re Compliance Review Update - All Sales Rep Agreements				
DX SWIEN 122	1/29/2015	Email from S Breimeister re Prime Therapeutic Audit Points	Swiencinski-25			
DX SWIEN 123		(Intentionally Blank)				
DX SWIEN 124	4/3/2016	Email from L Carr to S Breimeister RE Demonstratives	Swiencinski-510			
DX SWIEN 125	10/17/2016	Email from Nadeem re Oct 2016 Summary Report				
DX SWIEN 126	10/17/2016	Worth Medical Company - Sep 16 pd Oct 16				
DX SWIEN 127		Intentionally left blank				
DX SWIEN 128	2/25/2016	RE ACCU Maryland email from Madrid				
DX SWIEN 129	2/25/2016	Pharms_Licensing_Map_As_of_2_25_201600002.pdf				
DX SWIEN 130		Intentionally left blank				
DX SWIEN 131		Intentionally left blank				
DX SWIEN 132		Intentionally left blank				
DX SWIEN 133	3/14/2014	Re Pharmacy Patient Verification Form				
DX SWIEN 134	1/1/1900	Payroll_Summary 2015.xlsx	Swiencinski-448			
DX SWIEN 135	6/24/2014	FW lohmler agreement cc Brad Madrid	Swiencinski-13			
DX SWIEN 136	6/24/2014	JOHN LOHMILLER.pdf	Swiencinski-15			
DX SWIEN 137	6/24/2014	Pharms - Code of Conduct - 05-30-14.pdf	Swiencinski-21			
DX SWIEN 138	6/3/2016	Sales Rep Credentialing Questionnaire email from Leonard Carr	Swiencinski-74			
DX SWIEN 139	6/3/2016	Credentialing Questionnaire 06-01-2016.pdf	Swiencinski-76			
DX SWIEN 140	6/3/2016	Pharms - Code of Compliance 02-01-2016.pdf	Swiencinski-82			

<u>EX. NO.</u>	<u>Date</u>	<u>Description</u>	<u>Beg. Bates</u>	<u>Offered</u>	<u>Objection</u>	<u>Admitted</u>
DX SWIEN 141	6/1/2015	Fwd BM Consulting Group, LLC - Statement for Services Rendered in May 2015	Swiencinski-506			
DX SWIEN 142	6/1/2015	30011.pdf	Swiencinski-507			
DX SWIEN 143	6/1/2015	Billing Log (Pharms) May 2015.pdf	Swiencinski-508			
DX SWIEN 144	6/1/2015	BMC Group - ACH Info.docx	Swiencinski-509			
DX SWIEN 145	4/5/2016	Fwd BM Consulting Group, LLC	Swiencinski-513			
DX SWIEN 146	4/5/2016	30031.pdf	Swiencinski-515			
DX SWIEN 147	4/5/2016	Billing Log (Pharms) March 2016.pdf	Swiencinski-517			
DX SWIEN 148	5/2/2016	FW BM Consulting Group, LLC - Statement for April 2016	Swiencinski-520			
DX SWIEN 149	5/2/2016	Billing Log (Pharms) April 2016.pdf	Swiencinski-521			
DX SWIEN 150	5/2/2016	30033.pdf	Swiencinski-523			
DX SWIEN 151	5/21/2016	RE Pharms & AMP 2015 Tax returns	Swiencinski-566			
DX SWIEN 152	5/21/2016	AMP_W2_2015.PDF (redacted)	Swiencinski-570			
DX SWIEN 153	5/21/2016	Sales Commissions Analysis.xlsx	Swiencinski-633			
DX SWIEN 154	5/21/2016	2015 payroll Analysis.xlsx	Swiencinski-635			
DX SWIEN 155	5/21/2016	Swiencinski Income.xlsx	Swiencinski-636			
DX SWIEN 156	5/21/2016	Breimeister Income.xlsx	Swiencinski-637			
DX SWIEN 157	5/21/2016	Carr Income.xlsx	Swiencinski-638			
DX SWIEN 158	5/21/2016	Herbst Owner Income.xlsx	Swiencinski-639			
DX SWIEN 159	1/15/2015	Jan 15 Special Payroll and Pharms' Pay Frequency email from April to Leonard Carr	Swiencinski-640			
DX SWIEN 160	1/15/2015	Special Payroll_Jan 15.pdf	Swiencinski-642			
DX SWIEN 161	3/2/2015	BMConsulting Group - Statement for Service Rendered in February 2015	Swiencinski-747			
DX SWIEN 162	3/2/2015	30005.pdf	Swiencinski-748			
DX SWIEN 163	3/2/2015	Billing Log (Pharms) February 2015.pdf	Swiencinski-749			
DX SWIEN 164	3/4/2015	RE [FWD Change of Ownership] Healthy Pharmacy	Swiencinski-751			
DX SWIEN 165	3/4/2015	McKesson - HPS - Feb 2015.pdf	Swiencinski-757			
DX SWIEN 166	4/2/2015	BM Consulting Services, LLC - Statement for Services Rendered in March 2015	Swiencinski-765			
DX SWIEN 167	4/2/2015	30007.pdf	Swiencinski-766			
DX SWIEN 168	4/2/2015	Billing Log (Pharms) March 2015.pdf	Swiencinski-767			

<u>EX. NO.</u>	<u>Date</u>	<u>Description</u>	<u>Beg. Bates</u>	<u>Offered</u>	<u>Objection</u>	<u>Admitted</u>
DX SWIEN 169	5/2/2015	BM Consulting Services, LLC - Statement for Services Rendered During April 2015	Swiencinski-769			
DX SWIEN 170	5/2/2015	30009.pdf	Swiencinski-770			
DX SWIEN 171	5/2/2015	Billing Log (Pharms) April 2015.pdf	Swiencinski-771			
DX SWIEN 172	1/11/2016	Email from Milly Martin to Leonard Carr re Peter Herbst Earnings Record 2015.xlsx	Swiencinski-772			
DX SWIEN 173	1/11/2016	Peter Herbst Earnings Record 2015.xlsx	Swiencinski-773			
DX SWIEN 174	3/26/2016	2015 - OOMPS - 1096 and 1099 Filing.pdf (redacted)	OOMPS_001572			
DX SWIEN 175	2/22/2016	OOMP 2015 1099s.pdf (redacted)	OOMPS_003537			
DX SWIEN 176	2/14/2017	2016_1096_1099 Forms-OOMPS.pdf (redacted)	OOMPS_001579			
DX SWIEN 177	6/29/2015	Notice to Re-purchase Class B units - Jay_Staub.pdf from Underwood	OOMPS_000768			
DX SWIEN 178	6/23/2016	2014 OOMP US FED TAX RETURN.pdf (redacted)	OOMPS_004084			
DX SWIEN 179	7/25/2014	OOMPS_Investor_Subscription_Agreement_Gen-Med, Inc. (Glenn Babus)_07-03-2014.pdf (redacted)	OOMPS_000401			
DX SWIEN 180	10/3/2017	Omni One Med PPM 02-14-14 COMPLETE.pdf	OOMPS_000003			
DX SWIEN 181	10/12/2017	Omni-One-Med - First Addendum to PPMv2 06-13-2014.pdf	OOMPS_000155			
DX SWIEN 182	5/29/2015	OOMPS_Investor_Subscription_Agreement_GERALD BURFORD.pdf (redacted)	OOMPS_000449			
DX SWIEN 183	5/11/2015	OOMPS_Investor_Subscription_Agreement_JEREMY SANDERSON 04-13-15.pdf (redacted)	OOMPS_000504			
DX SWIEN 184	7/25/2014	OOMPS_Investor_Subscription_Agreement_Manjit Randhawa.pdf (redacted)	OOMPS_000574			
DX SWIEN 185	10/14/2014	Check Request Form - Staub.xlsx	OOMPS_001063			
DX SWIEN 186	2/12/2015	Check Request Form - Staub.xlsx	OOMPS_001210			
DX SWIEN 187	2/17/2015	Jan15 Distributions Support.pdf	OOMPS_001216			
DX SWIEN 188	10/12/2017	Class B Investors GL Detail_Oct2014.xlsx	OOMPS_001068			
DX SWIEN 189	12/12/2014	Check Request Form - Staub.xlsx	OOMPS_001125			
DX SWIEN 190	10/12/2017	Class B Investors Distribution GL_Dec14.xlsx	OOMPS_001130			
DX SWIEN 191	12/12/2014	OOMPS Distributions Confirmation 12-12-14.pdf	OOMPS_001137			
DX SWIEN 192	5/31/2017	2016_1096_1099 Forms-1 Stop CORRECTED.pdf (redacted)	1STPH_000461			

<u>EX. NO.</u>	<u>Date</u>	<u>Description</u>	<u>Beg. Bates</u>	<u>Offered</u>	<u>Objection</u>	<u>Admitted</u>
DX SWIEN 193	2/19/2018	2015-01 Combined_Prescriber_Detail_2_19_2018 2_34_13 PM.xlsx	PHRMS_000459			
DX SWIEN 194	4/20/2015	Reps Mar'15 Commissions v4 - KDC Override Corrected.xlsx	PHRMS_000538			
DX SWIEN 195	7/13/2015	Reps May '15 Commissions v4 (Final as Adjusted).xlsx	PHRMS_000692			
DX SWIEN 196	8/15/2017	2016_1096_1099 Forms-Kremco CORRECTED Godeaux, Renee.pdf (redacted)	Swiencinski-87			
DX SWIEN 197	4/21/2015	FW New Ownership Chart and Pie Charts updated by Leo				
DX SWIEN 198	4/21/2015	Omnipus Group Ownership 02-27-2015 v100003.pdf				
DX SWIEN 199	4/20/2015	2014 Analysis Revenue by PBM 4-20-1500004.pdf				
DX SWIEN 200	4/20/2015	2015 YTD Analysis Revenue by PBM 4-20- 1500005.pdf				
DX SWIEN 201	5/1/2014	Emailing Omni-One - Med Pharmacy - Marketing Brochure (Projected Investment Return-Graph), Omni-One-Med Pharmacy - Marketing Brochure (Objective), Omni-One-Med Pharmacy - Marketing Brochure (Structure), Omni-One-Med Pharmacy- Marketing Brochure (Investme				
DX SWIEN 202	2/7/2014	Omni-One - Med Pharmacy - Marketing Brochure (Projected Investment Return-Graph)00001.docx				
DX SWIEN 203	2/7/2014	Omni-One-Med Pharmacy - Marketing Brochure (Objective)00002.docx				
DX SWIEN 204	2/7/2014	Omni-One-Med Pharmacy - Marketing Brochure (Structure)00003.docx				
DX SWIEN 205	2/6/2014	Omni-One-Med Pharmacy- Marketing Brochure (Investment)00004.docx				
DX SWIEN 206	1/21/2016	2. 2015 Pharms_AD 1099s.pdf (redacted)	Swiencinski-91			
DX SWIEN 207	2/25/2015	Omnipus Group Ownership 01-01-2014 to Current.pdf	Swiencinski-139			
DX SWIEN 208	7/13/2017	3. 2016_1099 Pharms-Ryan Tinney CORRECTED.pdf (redacted)	Swiencinski-145			
DX SWIEN 209	2/25/2015	Omnipus Group Ownership 01-01-2015 v2.docx	Swiencinski-147			
DX SWIEN 210	1/19/2017	3. 2016_1099 Forms - Pharms Sales Reps.pdf (redacted)	Swiencinski-148			

<u>EX. NO.</u>	<u>Date</u>	<u>Description</u>	<u>Beg. Bates</u>	<u>Offered</u>	<u>Objection</u>	<u>Admitted</u>
DX SWIEN 211	2/25/2015	Omnipus Group Ownership 01-01-2015 v2.pdf	Swiencinski-431			
DX SWIEN 212	9/12/2016	Omnipus Group Ownership 02-07-2016 v3.docx	Swiencinski-432			
DX SWIEN 213	4/21/2015	Omnipus Group Ownership 01-01-2015 v3.docx	Swiencinski-433			
DX SWIEN 214	4/21/2015	Omnipus Group Ownership 01-01-2015 v3.pdf	Swiencinski-434			
DX SWIEN 215	2/15/2016	Omnipus Group Ownership 02-07-2016 v1.docx	Swiencinski-435			
DX SWIEN 216	2/15/2016	Omnipus Group Ownership 02-07-2016 v1.pdf	Swiencinski-436			
DX SWIEN 217	9/12/2016	Omnipus Group Ownership 02-08-2016 v2.docx	Swiencinski-437			
DX SWIEN 218	3/19/2016	Omnipus Group Ownership 02-07-2016 v2.docx	Swiencinski-438			
DX SWIEN 219	3/21/2016	Omnipus Group Ownership 02-08-2016 v1.docx	Swiencinski-439			
DX SWIEN 220	12/3/2015	Omnipus Group Ownership 02-27-2015 v3.docx	Swiencinski-440			
DX SWIEN 221	9/12/2016	Omnipus Group Ownership 03-31-2015 v1.docx	Swiencinski-441			
DX SWIEN 222	12/3/2015	Omnipus Group Ownership 02-27-2015 v3.pdf	Swiencinski-442			
DX SWIEN 223	5/19/2015	Omnipus Group Ownership 04-30-2015 v1.docx	Swiencinski-443			
DX SWIEN 224	3/21/2016	Omnipus Group Ownership 03-31-2016 v0.docx	Swiencinski-444			
DX SWIEN 225	12/3/2015	Omnipus Group Ownership 05-31-2015 v1 DRAFT.docx	Swiencinski-445			
DX SWIEN 226	6/21/2016	Omnipus Group Ownership 06-01-2016 v1.pdf	Swiencinski-446			
DX SWIEN 227	9/12/2016	Omnipus Group Ownership 03-31-2016 v2.docx	Swiencinski-447			
DX SWIEN 228	7/23/2013	PHARMS Corp Cart (Option 2)(2).pdf	Swiencinski-449			
DX SWIEN 229	2/15/2016	Omnipus Group Ownership 08-31-2015 v2.docx	Swiencinski-450			
DX SWIEN 230	2/15/2016	Omnipus Group Ownership 08-31-2015 v2.pdf	Swiencinski-451			
DX SWIEN 231	7/24/2013	PHARMS Corp Cart (Option 3).pdf	Swiencinski-452			
DX SWIEN 232	11/1/2019	2015 Form 1065 Worth (redacted)				
DX SWIEN 233	11/1/2019	2016 Form 1065 Worth (redacted)				
DX SWIEN 234	11/1/2019	1099s issued TO Worth (redacted)				
DX SWIEN 235	11/1/2019	2015 1099s issued TO Worth (redacted)				
DX SWIEN 236	11/1/2019	2016 1099s issued to Worth and Swiencinski (redacted)				
DX SWIEN 237	11/1/2019	2016 1099s FROM Worth (redacted)				
DX SWIEN 238	11/1/2019	2014 Form 1065 Worth (redacted)				
DX SWIEN 239	11/1/2019	Pharms 2014 1099 issued to Worth (redacted)				
DX SWIEN 240	11/1/2019	2014 1099s issued TO Worth (redacted)				
DX SWIEN 241	11/1/2019	BRA.pdf				

<u>EX. NO.</u>	<u>Date</u>	<u>Description</u>	<u>Beg. Bates</u>	<u>Offered</u>	<u>Objection</u>	<u>Admitted</u>
DX SWIEN 242	10/9/2014	2013 form 1040-Swien-client copy (redacted)				
DX SWIEN 243	10/9/2014	2013 F 1065-Omni Worth Med Billing (redacted)				
DX SWIEN 244	10/9/2014	2013 Form 1120-S.S.N. Inc. (redacted)				
DX SWIEN 245	11/1/2019	2015 & 2016 1099s Intuitive (redacted)				
DX SWIEN 246	10/10/2014	2012 Form 1040 Swien (redacted)				
DX SWIEN 247	3/6/2015	2014 Form 1099 from Worth (redacted)				
DX SWIEN 248	10/1/2015	2014 1099 Georgia Proton-Swiencinski (redacted)				
DX SWIEN 249	9/30/2015	2014 Form 1040 Swien (redacted)				
DX SWIEN 250	10/7/2015	2014 Form 1040 SIGNATURE FORM (redacted)				
DX SWIEN 251	10/8/2016	2015 1099 p36 (redacted)				
DX SWIEN 252	10/7/2016	2015 Form 1040 Swien (Speer) (redacted)				
DX SWIEN 253	10/7/2016	2015 Form 1040 Swien (Speer) (redacted)				
DX SWIEN 254	10/12/2016	2015 form 1040 Swiencinski (SIGNATURE PAGE) (redacted)				
DX SWIEN 255	11/15/2016	2013 Form 1040 Swien (Speer) (redacted)				
DX SWIEN 256	11/15/2016	2013 Form 1040 Swien (Speer) (redacted)				
DX SWIEN 257	11/1/2019	2014 Form 1099 Pharms-Worth (redacted)				
DX SWIEN 258	11/1/2019	2015 Form 1099 Worth (redacted)				
DX SWIEN 259	11/1/2019	Levine and Company Production BRA - 2018.12.18 (113_1A114_01).pdf				
DX SWIEN 260	11/1/2019	The Speer Kipp Group Production BRA - 2018.04.12 (112_1A112_01).pdf				
DX SWIEN 261	11/9/2019	2014 S&HT TX Tax Return.pdf (redacted)				
DX SWIEN 262	11/8/2019	2016 Form 1096 & 1099 amended.pdf - OOMP (redacted)				
DX SWIEN 263	11/8/2019	2013 Tax Work Papers.pdf - Redko (redacted)				
DX SWIEN 264	11/8/2019	2014 Tax Papers.pdf – Redko (redacted)				
DX SWIEN 265	11/8/2019	2014 TX Tax Return.pdf - OmniPlus GP (redacted)				
DX SWIEN 266	11/8/2019	2017 Tax Return Work Paper.pdf – Pharms (redacted)				
DX SWIEN 267	11/8/2019	2013 Tax Return Workpaper.pdf - AMP (redacted)				
DX SWIEN 268	11/8/2019	Entity Ownership.pdf				
DX SWIEN 269	11/8/2019	2014 US Tax Return.pdf - OmniPlus GP (redacted)				

<u>EX. NO.</u>	<u>Date</u>	<u>Description</u>	<u>Beg. Bates</u>	<u>Offered</u>	<u>Objection</u>	<u>Admitted</u>
DX SWIEN 270	11/8/2019	Form 1096 & 1099 1st pack.pdf – AMP (redacted)				
DX SWIEN 271	11/8/2019	Forms 1096 & 1099 2nd pack.pdf – AMP (redacted)				
DX SWIEN 272	1/30/2017	FW Optiplus-Pam Bailey	Swiencinski-1			
DX SWIEN 273	8/30/2016	OPTI 1099_Bailey.pdf – 2015 (redacted)	Swiencinski-3			
DX SWIEN 274	8/30/2016	OPTI K1_Bailey.pdf – 2015 (redacted)	Swiencinski-4			
DX SWIEN 275	7/7/2016	Email from B Swiencinski to C Early	DOJ-SMUBSSB-54418			
DX SWIEN 276	1/1/1900	Pharms-Swiencinski W2 2015.pdf (redacted)	DOJ-SMUBSSB-54420			
DX SWIEN 277	1/1/1900	Pharms-Worth 1099 2015.pdf (redacted)	DOJ-SMUBSSB-54421			
DX SWIEN 278	9/13/2016	Email from M Martin to B Swiencinski	DOJ-SMUBSSB-54789			
DX SWIEN 279	1/1/1900	Pharms-Swiencinski W2 2015.pdf (redacted)	DOJ-SMUBSSB-54790			
DX SWIEN 280	1/1/1900	Pharms-Worth 1099 2015.pdf (redacted)	DOJ-SMUBSSB-54791			
DX SWIEN 281	8/7/2015	Supplemental 1099	Swiencinski-27			
DX SWIEN 282	8/7/2015	2269_001.pdf 2014 1099 Pharms-Breimeister (redacted)	Swiencinski-28			
DX SWIEN 283	7/24/2015	RE Pharms LLC	Swiencinski-30			
DX SWIEN 284	7/24/2015	2014 Pharms Commission 1099s.pdf (redacted)	Swiencinski-32			
DX SWIEN 285	10/24/2017	FW 1099s	Swiencinski-65			
DX SWIEN 286	10/24/2017	OPTIPLUS 2013 1099MISC.pdf (redacted)	Swiencinski-71			
DX SWIEN 287	8/8/2016	FW Dropbox folders	Swiencinski-524			
DX SWIEN 288	8/5/2016	Omniplus Group Ownership 06-01-2016 v1.pdf	Swiencinski-527			
DX SWIEN 289	8/5/2016	2015 Balance Sheets.xlsx	Swiencinski-528			
DX SWIEN 290	8/5/2016	2015 P&L by Entity.xlsx	Swiencinski-529			
DX SWIEN 291	8/5/2016	2015 P&L Combined by Month.xlsx	Swiencinski-530			
DX SWIEN 292	8/5/2016	2016 Balance Sheets.xlsx	Swiencinski-531			
DX SWIEN 293	8/5/2016	2016 Combined P&L by Month.xlsx	Swiencinski-532			
DX SWIEN 294	8/5/2016	2016 P&L by Entity.xlsx	Swiencinski-533			

<u>EX. NO.</u>	<u>Date</u>	<u>Description</u>	<u>Beg. Bates</u>	<u>Offered</u>	<u>Objection</u>	<u>Admitted</u>
DX SWIEN 295	9/12/2016	Carr email RE Draft Retainer Agreement, OmniPlus Pharmacy (confidential and privileged communication)	Swiencinski-534			
DX SWIEN 296	9/12/2016	Omniplus Group Ownership 06-01-2016 v2.pdf	Swiencinski-539			
DX SWIEN 297	9/27/2016	Updated Org Chart	Swiencinski-540			
DX SWIEN 298	9/12/2016	Omniplus Group Ownership 06-01-2016 v2.pdf	Swiencinski-541			
DX SWIEN 299	10/26/2016	RE Legal opinion needed	Swiencinski-543			
DX SWIEN 300	1/10/2017	RE Meeting	Swiencinski-549			
DX SWIEN 301	9/12/2016	Omniplus Group Ownership 06-01-2016 v2.pdf	Swiencinski-552			
DX SWIEN 302	1/11/2017	Current entity structure	Swiencinski-554			
DX SWIEN 303	1/10/2017	Omniplus Group Ownership 12-31-2016 v1.pdf	Swiencinski-555			
DX SWIEN 304	10/24/2017	FW 1099s	Swiencinski-557			
DX SWIEN 305	10/24/2017	OPTIPLUS 2013 1099MISC.pdf (redacted)	Swiencinski-563			
DX SWIEN 306	8/30/2016	2015 K-1s_Carr & 2015 1099 AMP	Swiencinski-643			
DX SWIEN 307	8/29/2016	Omniplus healthcare_Carr.pdf 2015 Tax Workpapers OPHC-Carr (redacted)	Swiencinski-645			
DX SWIEN 308	8/29/2016	Pharms_Carr.pdf 2015 Tax Workpapers Pharms-Carr & Herbst (redacted)	Swiencinski-668			
DX SWIEN 309	8/30/2016	Alternative_Carr.pdf 2015 Tax Workpapers AMP-Carr (redacted)	Swiencinski-682			
DX SWIEN 310	8/30/2016	2015 Alternative 1099_Carr.pdf (redacted)	Swiencinski-691			
DX SWIEN 311	8/30/2016	Optiplus-Pam Bailey	Swiencinski-692			
DX SWIEN 312	8/30/2016	2015 OPTI 1099_Bailey.pdf (redacted)	Swiencinski-693			
DX SWIEN 313	8/30/2016	2015 OPTI K1_Bailey.pdf (redacted)	Swiencinski-694			
DX SWIEN 314	8/30/2016	Healthy Pharmacy Solutions_Ted Blanchard	Swiencinski-703			
DX SWIEN 315	8/29/2016	Healthy_Blanchard.pdf 2015 K1 Healthy Pharmacy-Blanchard (redacted)	Swiencinski-704			
DX SWIEN 316	8/30/2016	2015 Healthy_Blanchard 1099.pdf (redacted)	Swiencinski-715			
DX SWIEN 317	9/2/2016	2015 K-1 & 1099 SHT Acquisitions	Swiencinski-717			
DX SWIEN 318	8/30/2016	S&HT Acq 1099_Marco.pdf 2015 1099 S&HT-Aguillon (redacted)	Swiencinski-718			
DX SWIEN 319	8/30/2016	S&HT Acq_Marco.pdf 2015 K1 S&HT-Aguillon (redacted)	Swiencinski-719			

<u>EX. NO.</u>	<u>Date</u>	<u>Description</u>	<u>Beg. Bates</u>	<u>Offered</u>	<u>Objection</u>	<u>Admitted</u>
DX SWIEN 320	8/25/2016	S&HT Marco_8-31.pdf 2015 K1 Amended S&HT-Aguillon (redacted)	Swiencinski-727			
DX SWIEN 321	9/14/2015	RE 1099s	Swiencinski-736			
DX SWIEN 322	9/14/2015	Worth Medical_1099 Pharms 2014.pdf (redacted)	Swiencinski-739			
DX SWIEN 323	9/14/2015	Swiencinski 1099 Pharms 2014.pdf (redacted)	Swiencinski-740			
DX SWIEN 324	9/28/2015	Ownership Percentages	Swiencinski-744			
DX SWIEN 325	5/19/2015	Omnipus Group Ownership 04-30-2015 v1.pdf	Swiencinski-745			
DX SWIEN 326	10/12/2017	RE Omni One Med 1099- Foptum	Swiencinski-774			
DX SWIEN 327	10/12/2017	OOMP FOPTUM 2016 1099.pdf (redacted)	Swiencinski-778			
DX SWIEN 328	4/10/2017	RE Mail	Swiencinski-779			
DX SWIEN 329	4/10/2017	2016 Forms 1096 & 1099.pdf (redacted)	Swiencinski-783			
DX SWIEN 330	05/02/2018	Audio Recording of Terry Brickman and Lisa Brickman				
DX SWIEN 331-1	03/05/2018	Audio Recording of James Buckingham				
DX SWIEN 331-2	03/09/2018	Audio Recording of James Buckingham				
DX SWIEN 331-3	04/04/2018	Audio Recording of James Buckingham				
DX SWIEN 331-4	04/18/2018	Audio Recording of James Buckingham (voicemail)				
DX SWIEN 331-5	04/18/2018	Audio Recording of James Buckingham				
DX SWIEN 332	08/30/2018	Audio Recording of Pamela Bailey				
DX SWIEN 333	03/07/2018	Audio Recording of Patrick Cotter				
DX SWIEN 334-1	03/06/2018	Audio Recording of Todd Dunkle				
DX SWIEN 334-2	03/07/2018	Audio Recording of Todd Dunkle and Dean Valore				
DX SWIEN 335-1	03/06/2018	Audio Recording of Kimberly Hohmann and Krupla				
DX SWIEN 335-2	03/08/2018	Audio Recording of Kimberly Hohmann				
DX SWIEN 336	09/05/2018	Audio Recording of Matthew Thorson				

<u>EX. NO.</u>	<u>Date</u>	<u>Description</u>	<u>Beg. Bates</u>	<u>Offered</u>	<u>Objection</u>	<u>Admitted</u>
DX SWIEN 337-1	03/07/2018	Audio Recording of Paul Vorisek				
DX SWIEN 337-2	03/06/2018	Audio Recording of Paul and Sharon Vorisek				
DX SWIEN 337-3	03/06/2018	Audio Recording of Sharon Vorisek				
DX SWIEN 338-1	2012	Swiencinski Tax Return (redacted)				
DX SWIEN 338-2	2013	Swiencinski Tax Return (redacted)				
DX SWIEN 338-3	2014	Swiencinski Tax Return (redacted)				
DX SWIEN 338-4	2015	Swiencinski Tax Return (redacted)				
DX SWIEN 339-1	2013	Flight Maps Demonstratives				
DX SWIEN 339-2	2014	Flight Maps Demonstratives				
DX SWIEN 339-3	2015	Flight Maps Demonstratives				
DX SWIEN 339-4	2016	Flight Maps Demonstratives				
DX SWIEN 340	05/01/2015	Email from B Swiencinski to S Kalish re Fwd PPM				
DX SWIEN 341	05/01/2015	Email from B Swiencinski to G Stewart re Fwd PPM				
DX SWIEN 342	05/01/2015	Attachment to Emails re Fwd PPM – Omni One Med PPM Version 2-26				
DX SWIEN 343	03/03/2015	Email from B Swiencinski to B Auer re Introduction				
DX SWIEN 344	2013	2013 Form 1065 S&HT (redacted)				
DX SWIEN 345	2014	2014 Form 1065 S&HT (redacted)				
DX SWIEN 346	2015	2015 Form 1065 S&HT (amended) (redacted)				
DX SWIEN 347	2015	2015 Form 1065 S&HT (original) (redacted)				
DX SWIEN 348	2015	2015 Form 1065 S&HT (3/23/2018) (redacted)				
DX SWIEN 349	2016	2016 Form 1065 S&HT (redacted)				
DX SWIEN 350	2013	2013 Form 1065 OmniPlus GP (redacted)				
DX SWIEN 351	2014	2014 Form 1065 OmniPlus GP (redacted)				

<u>EX. NO.</u>	<u>Date</u>	<u>Description</u>	<u>Beg. Bates</u>	<u>Offered</u>	<u>Objection</u>	<u>Admitted</u>
DX SWIEN 352	2015	2015 Form 1065 OmniPlus GP (redacted)				
DX SWIEN 353	2016	2016 Form 1065 OmniPlus GP (redacted)				
DX SWIEN 354	2013	2013 Form 1120S AMP (redacted)				
DX SWIEN 355	2014	2014 Form 1120S AMP (amended) (redacted)				
DX SWIEN 356	2014	2014 Form 1120S AMP (original) (redacted)				
DX SWIEN 357	2015	2015 Form 1120S AMP (redacted)				
DX SWIEN 358	2016	2016 Form 1120S AMP (redacted)				
DX SWIEN 359	2014	2014 Form 1065 OOMPS (redacted)				
DX SWIEN 360	2015	2015 Form 1065 OOMPS (amended) (redacted)				
DX SWIEN 361	2015	2015 Form 1065 OOMPS (original) (redacted)				
DX SWIEN 362	2016	2016 Form 1065 OOMPS (redacted)				
DX SWIEN 363	2013	2013 Form 1065 Pharms (redacted)				
DX SWIEN 364	2014	2014 Form 1065 Pharms (redacted)				
DX SWIEN 365	2015	2015 Form 1065 Pharms (redacted)				
DX SWIEN 366	2016	2016 Form 1065 Pharms (redacted)				
DX SWIEN 367	2013	2013 Form 1065 Worth (redacted)				
DX SWIEN 368	2014	2014 W2s OOMPS (redacted)				
DX SWIEN 369	2015	2015 W2s OOMPS (redacted)				
DX SWIEN 370	2016	2016 W2s OOMPS (redacted)				
DX SWIEN 371	2013	2013 W2s OPHC (redacted)				
DX SWIEN 372	2014	2014 W2s OPHC (redacted)				
DX SWIEN 373	2015	2015 W2s OPHC (redacted)				
DX SWIEN 374	2014	2014 W2s Pharms (redacted)				
DX SWIEN 375	2015	2015 W2s Pharms (redacted)				
DX SWIEN 376	2016	2016 W2s Pharms (redacted)				
DX SWIEN 377	2014	2014 W2s S&HT (redacted)				
DX SWIEN 378	2015	2015 W2s S&HT (redacted)				
DX SWIEN 379	1/2/2018	Audio Recording of Ryan and Aimee Bartis				
DX SWIEN 380	1/2/2018	Audio Recording of Ryan and Aimee Bartis #2				
DX SWIEN 381	9/5/2018	Audio Recording of Brandon and Kristi Sigmon				
DX SWIEN 382	1/4/2018	Audio Recording of Forest Statham				
DX SWIEN 383	1/3/2018	Audio Recording of Helen Vinzant				

<u>EX. NO.</u>	<u>Date</u>	<u>Description</u>	<u>Beg. Bates</u>	<u>Offered</u>	<u>Objection</u>	<u>Admitted</u>
DX SWIEN 384	6/14/2018	Audio Recording of Helen and Jonathan Vinzant				
DX SWIEN 385	6/13/2018	Audio Recording of David and Kelly Howerton				
DX SWIEN 386	6/14/2018	Audio Recording of Kelly Howerton				
DX SWIEN 387	1/4/2018	Audio Recording of Leslie Bond				
DX SWIEN 388	1/2/2018	Audio Recording of Maries Laurel				
DX SWIEN 389	6/14/2018	Audio Recording of Paul and Billie Hobbs				
DX SWIEN 390	6/19/2018	Audio Recording of Paul Hobbs				
DX SWIEN 391	7/31/2019	Audio Recording of Raghuveer Chintalapally				
DX SWIEN 392	9/26/2018	Audio Recording of Stacy Mayeur				
DX SWIEN 393	6/21/2018	Audio Recording of Tony Clark (1 of 2)				
DX SWIEN 394	6/21/2018	Audio Recording of Tony Clark (2 of 2)				
DX SWIEN 395		Summary PK Data				
DX SWIEN 396	7/6/2015	Corporate Rep Alternative 7/8/15 EX 13	DOJ_18cr368-0178678			
DX SWIEN 397						
DX SWIEN 398						
DX SWIEN 399						
DX SWIEN 400						